

AR01 (ef)

Annual Return



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Company Name:

STENHOUSEMUIR FOOTBALL CLUB COMMUNITY INTEREST

COMPANY

Company Number:

SC126838

Date of this return:

22/08/2015

SIC codes:

93120

Company Type:

Private company limited by shares

Situation of Registered

Office:

OCHILVIEW PARK

GLADSTONE ROAD, STENHOUSEMUIR

FK5 4QL

Officers of the company

Company Secretar	ry 1
Type: Full forename(s):	Person MR ALEXANDER TERRY
Surname:	BULLOCH
Former names:	
Service Address:	20 FINDHORN PLACE HALLGLEN FALKIRK STIRLINGSHIRE FK1 2QJ

Company Director Type: Full forename(s):	1 Person MR ROBERT		
Surname:	BEAGLEY		
Former names:			
Service Address:	5 DRUMMOND PLACE FALKIRK STIRLINGSHIRE FK1 5PN		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 04/06/1962 Occupation: REGIONAL	Nationality: BRITISH TRADING DIRECTOR		

Company Director 2
Type: Person
Full forename(s): MR ALEXANDER TERRY

Surname: BULLOCH

Former names:

Service Address: 20 FINDHORN PLACE

HALLGLEN FALKIRK

STIRLINGSHIRE

FK1 2QJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/01/1948 Nationality: BRITISH

Occupation: RETIRED

Company Director Type: Full forename(s):	3 Person GORDON THOMAS	
Surname:	СООК	
Former names:		
Service Address:	7 SWORDS WAY NEW CARRON FALKIRK STIRLINGSHIRE FK2 7FF	
Country/State Usually Resident: SCOTLAND		
Date of Birth: 08/02/1953 Occupation: UNIVERSIT	Nationality: BRITISH TY LECTURER	

Company Director 4

Type: Person
Full forename(s): MR ROBERT WALTER

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 28/08/1959 Nationality: ENGLISH

Occupation: RETIRED

5
Person
MR IAIN RICHARD
MCMENEMY
54 BURNS AVENUE
LARBERT
STIRLINGSHIRE
SCOTLAND FK5 4FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1972 Nationality: BRITISH/SCOTTISH

Occupation: COMPANY DIRECTOR

Company Director Type: Full forename(s):	6 Person MARTIN IAN		
Surname:	MCNAIRNEY		
Former names:			
Service Address:	RUKERA, 10 PARDOVAN PLACE CAMELON FALKIRK STIRLINGSHIRE FK1 4BQ		
Country/State Usually Resident: SCOTLAND			
Date of Birth:25/07/1950Nationality:BRITISHOccupation:NEIGHBOURHOOD OFFICER			

Company Director	7
Type: Full forename(s):	Person MR DAVID
Surname:	REID
Former names:	
Service Address:	21 BRACKEN AVENUE FALKIRK FK1 5RF
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 02/09/1966 Occupation: ENGINEER	Nationality: BRITISH

Company Director 8

Type: Person

Full forename(s): GORDON RODERICK KIRK

Surname: THOMPSON

Former names:

Service Address: 21 ANTONINE RD

DULLATUR GLASGOW

NORTH LANARKSHIRE

G68 0FE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1967 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	9903
a	CDD	Aggregate nominal value	9903
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		

Prescribed particulars FULL VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	9903	
		Total aggregate nominal value	9903	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: D MACINTYRE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: J PHILIP

Shareholding 3 : 110 ORDINARY shares held as at the date of this return

Name: J ROLLAND

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: H BILGLASS

Shareholding 5 : 60 ORDINARY shares held as at the date of this return

Name: S BROWN

Shareholding 6 : 70 ORDINARY shares held as at the date of this return

Name: N BRUCE

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: D CAMPBELL

Shareholding & : 30 ORDINARY shares held as at the date of this return

Name: T CHRISTENSEN

Shareholding 9 : 50 ORDINARY shares held as at the date of this return

Name: R CHRISTIANSON

Shareholding 10 : 50 ORDINARY shares held as at the date of this return

Name: G CRUIKSHANK

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: R HUTCHISON

Shareholding 12 : 490 ORDINARY shares held as at the date of this return

Name: RW HILL

Shareholding 13 : 50 ORDINARY shares held as at the date of this return

Name: M HURST

Shareholding 14 : 50 ORDINARY shares held as at the date of this return

Name: M MACCORMACK

Shareholding 15 : 10 ORDINARY shares held as at the date of this return

Name: S MCNEILL

Shareholding 16 : 20 ORDINARY shares held as at the date of this return

Name: I RUTLEDGE

Shareholding 17 : 10 ORDINARY shares held as at the date of this return

Name: C BURNS

Shareholding 18 : 10 ORDINARY shares held as at the date of this return

Name: D EASTON

Shareholding 19 : 20 ORDINARY shares held as at the date of this return

Name: JE ERIKSEN

Shareholding 20 : 80 ORDINARY shares held as at the date of this return

Name: C MACINTYRE

Shareholding 21 : 10 ORDINARY shares held as at the date of this return

Name: W MACKIE

Shareholding 22 : 60 ORDINARY shares held as at the date of this return

Name: G NIVEN

Shareholding 23 : 50 ORDINARY shares held as at the date of this return

Name: K RAEBURN

Shareholding 24 : 50 ORDINARY shares held as at the date of this return

Name: D FAIRWEATHER

Shareholding 25 : 10 ORDINARY shares held as at the date of this return

Name: PW LANG

Shareholding 26 : 10 ORDINARY shares held as at the date of this return

Name: P BURNS

Shareholding 27 : 52 ORDINARY shares held as at the date of this return

Name: R MITCHELL

Shareholding 28 : 0 ORDINARY shares held as at the date of this return

90 shares transferred on 2015-03-13

Name: J LAING

Shareholding 29 : 90 ORDINARY shares held as at the date of this return

Name: D REID

Shareholding 30 : 80 ORDINARY shares held as at the date of this return

Name: G COOK

Shareholding 3.7 : 50 ORDINARY shares held as at the date of this return

Name: W REID

Shareholding 32 : 125 ORDINARY shares held as at the date of this return

Name: P MOULDS

Shareholding 33 : 50 ORDINARY shares held as at the date of this return

Name: J DIVERS

Shareholding 34 : 30 ORDINARY shares held as at the date of this return

Name: J MCKIRDY

Shareholding 35 : 50 ORDINARY shares held as at the date of this return

Name: W BLACK

Shareholding 36 : 450 ORDINARY shares held as at the date of this return

Name: J GAMMIE

Shareholding 37 : 50 ORDINARY shares held as at the date of this return

Name: C RICHARDSON

Shareholding 38 : 50 ORDINARY shares held as at the date of this return

Name: H LARKIN

Shareholding 39 : 10 ORDINARY shares held as at the date of this return

Name: P A BRAATHEN

Shareholding 40 : 10 ORDINARY shares held as at the date of this return

Name: S GREEN

Shareholding 41 : 70 ORDINARY shares held as at the date of this return

Name: G KIRKBRIDE

Shareholding 42 : 10 ORDINARY shares held as at the date of this return

Name: C MCNEILL

Shareholding 43 : 10 ORDINARY shares held as at the date of this return

Name: M KILPATRICK

Shareholding 44 : 50 ORDINARY shares held as at the date of this return

Name: M M MULDOON

Shareholding 45 : 110 ORDINARY shares held as at the date of this return

Name: D MACLEOD

Shareholding 46 : 70 ORDINARY shares held as at the date of this return

Name: A REID

Shareholding 47 : 640 ORDINARY shares held as at the date of this return

Name: M LAING

Shareholding 48 : 430 ORDINARY shares held as at the date of this return

Name: D HATTERSLEY

Shareholding 49 : 10 ORDINARY shares held as at the date of this return

Name: N ROBERTSON

Shareholding 50 : 10 ORDINARY shares held as at the date of this return

Name: J DUFFY

Shareholding 57 : 50 ORDINARY shares held as at the date of this return

Name: S KIRKBRIDE

Shareholding 52 : 50 ORDINARY shares held as at the date of this return

Name: R LAING

Shareholding 53: 150 ORDINARY shares held as at the date of this return

Name: J GILLESPIE

Shareholding 54 : 50 ORDINARY shares held as at the date of this return

Name: A MCNEILL

Shareholding 55 : 50 ORDINARY shares held as at the date of this return

Name: D FRAME

Shareholding 56 : 70 ORDINARY shares held as at the date of this return

Name: J BELL

Shareholding 57 : 50 ORDINARY shares held as at the date of this return

Name: H MCNICOL

Shareholding 58 : 50 ORDINARY shares held as at the date of this return

Name: R GRAY

Shareholding 59 : 50 ORDINARY shares held as at the date of this return

Name: D MELVILLE

Shareholding 60 : 100 ORDINARY shares held as at the date of this return

Name: R MCDONALD

Shareholding 61 : 50 ORDINARY shares held as at the date of this return

Name: M CLARK

Shareholding 62 : 50 ORDINARY shares held as at the date of this return

Name: M FORD

Shareholding 63 : 50 ORDINARY shares held as at the date of this return

Name: A GAMMIE

Shareholding 64 : 10 ORDINARY shares held as at the date of this return

Name: G MACKIE

Shareholding 65 : 50 ORDINARY shares held as at the date of this return

Name: D BRAIDWOOD

Shareholding 66 : 10 ORDINARY shares held as at the date of this return

Name: J CUTHILL

Shareholding 67 : 50 ORDINARY shares held as at the date of this return

Name: H O BRIEN

Shareholding 68 : 90 ORDINARY shares held as at the date of this return

Name: T BULLOCH

Shareholding 69 : 20 ORDINARY shares held as at the date of this return

Name: T ERIKSEN

Shareholding 70 : 90 ORDINARY shares held as at the date of this return

Name: M MCNAIRNEY

Shareholding 71 : 120 ORDINARY shares held as at the date of this return

Name: D JENSEN

Shareholding 72 : 50 ORDINARY shares held as at the date of this return

Name: M BLOCK

Shareholding 73 : 100 ORDINARY shares held as at the date of this return

Name: G MABBOTT

Shareholding 74 : 50 ORDINARY shares held as at the date of this return

Name: J GARDINER

Shareholding 75 : 50 ORDINARY shares held as at the date of this return

Name: B RAEBURN

Shareholding 76 : 40 ORDINARY shares held as at the date of this return

Name: W DARROCH

Shareholding 77 : 50 ORDINARY shares held as at the date of this return

Name: S MOODIE

Shareholding 78 : 10 ORDINARY shares held as at the date of this return

Name: W DUFFY

Shareholding 79 : 10 ORDINARY shares held as at the date of this return

Name: J RICHARDSON

Shareholding 80 : 60 ORDINARY shares held as at the date of this return

Name: W MOODIE

Shareholding 87 : 100 ORDINARY shares held as at the date of this return

Name: W BRYANS

Shareholding 82 : 110 ORDINARY shares held as at the date of this return

Name: C SHARP

Shareholding 83 : 110 ORDINARY shares held as at the date of this return

Name: S SHARP

Shareholding 84 : 20 ORDINARY shares held as at the date of this return

Name: S BJONGE

Shareholding 85 : 10 ORDINARY shares held as at the date of this return

Name: T I DONALDSON

Shareholding 86 : 10 ORDINARY shares held as at the date of this return

Name: D MACKIE

Shareholding 87 : 10 ORDINARY shares held as at the date of this return

Name: DW MCAUSLIN

Shareholding 88 : 30 ORDINARY shares held as at the date of this return

Name: MRS A GIBBS

Shareholding 89 : 10 ORDINARY shares held as at the date of this return

Name: L COOPER

Shareholding 90 : 50 ORDINARY shares held as at the date of this return

Name: C J MACKIE

Shareholding 9] : 10 ORDINARY shares held as at the date of this return

Name: MRS L BURNS

Shareholding 92: 10 ORDINARY shares held as at the date of this return

Name: R BEAGLEY

Shareholding 93 : 30 ORDINARY shares held as at the date of this return

Name: P MCKENZIE

Shareholding 94 : 10 ORDINARY shares held as at the date of this return

Name: B MCMASTER

Shareholding 95 : 100 ORDINARY shares held as at the date of this return

Name: DON SMILLIE

Shareholding 96 : 100 ORDINARY shares held as at the date of this return

Name: DOUGLAS SMILLIE

Shareholding 97 : 50 ORDINARY shares held as at the date of this return

Name: W STEEL

Shareholding 98 : 30 ORDINARY shares held as at the date of this return

Name: G THOMPSON

Shareholding 99 : 27 ORDINARY shares held as at the date of this return

Name: S H THOMPSON

Shareholding 100 ± 50 ORDINARY shares held as at the date of this return

Name: G THOMSON

 $Shareholding\ 101$: 50 ORDINARY shares held as at the date of this return

Name: K THOMSON

Shareholding 102: 10 ORDINARY shares held as at the date of this return

Name: G TRONNES

Shareholding 103: 10 ORDINARY shares held as at the date of this return

Name: G WALLACE

 $Shareholding\ 104$: 10 ORDINARY shares held as at the date of this return

Name: R D WALLACE

Shareholding 105: 1594 ORDINARY shares held as at the date of this return

Name: WARRIORS SPORTS SOCY

Shareholding 106: 50 ORDINARY shares held as at the date of this return

Name: W WATSON

Shareholding 107 : 50 ORDINARY shares held as at the date of this return

Name: C WHYTE

Shareholding 108 ± 100 ORDINARY shares held as at the date of this return

Name: G WHYTE

Shareholding 109 : 50 ORDINARY shares held as at the date of this return

Name: M WHYTE

 $Shareholding\ 110$: 520 ORDINARY shares held as at the date of this return

Name: W WHYTE

Shareholding 111 : 50 ORDINARY shares held as at the date of this return

Name: A WILSON

Shareholding 112 : 40 ORDINARY shares held as at the date of this return

Name: P WILSON

Shareholding 113 : 10 ORDINARY shares held as at the date of this return

Name: C R WRIGHT

Shareholding 114 : 50 ORDINARY shares held as at the date of this return

Name: J YOUNG

Shareholding 115 : 50 ORDINARY shares held as at the date of this return

Name: L YOUNG

Shareholding 116: 70 ORDINARY shares held as at the date of this return

Name: D D CORBETT

 $Shareholding\ 117$: 10 ORDINARY shares held as at the date of this return

Name: O EDVOLL

 $Shareholding\ 118 \ \ : \ 2$ ORDINARY shares held as at the date of this return

Name: W CASEY

Shareholding 119 : 2 ORDINARY shares held as at the date of this return

Name: E FRAME

Shareholding 120 ± 1 ORDINARY shares held as at the date of this return

Name: J FRAME

Shareholding 121 : 2 ORDINARY shares held as at the date of this return

Name: T FRAME

 $Shareholding\ 122\ :$ 1 ORDINARY shares held as at the date of this return

Name: S FRASER

Shareholding 123 : 5 ORDINARY shares held as at the date of this return

Name: T GRAY

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: M HAY

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: C HUGHES

Shareholding 126 : 1 ORDINARY shares held as at the date of this return

Name: CR HUGHES

Shareholding 127: 1 ORDINARY shares held as at the date of this return

Name: C KERR

 $Shareholding\ 128$: 1 ORDINARY shares held as at the date of this return

Name: L LEES

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: J MICHALOWSKI

Shareholding 130 : 20 ORDINARY shares held as at the date of this return

Name: G RUSSELL

Shareholding 131: 1 ORDINARY shares held as at the date of this return

Name: A RUST

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: K M SANDWELL

 $Shareholding\ 133\ :$ 1 ORDINARY shares held as at the date of this return

Name: D STEIN

Shareholding 134: 1 ORDINARY shares held as at the date of this return

Name: C STEIN

 $Shareholding\ 135$: 1 ORDINARY shares held as at the date of this return

Name: E STEIN

Shareholding 136 : 4 ORDINARY shares held as at the date of this return

Name: I WALLACE

 $Shareholding\ 137\ :$ 1 ORDINARY shares held as at the date of this return

Name: C DICKSON

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: AKC AITKEN

 $Shareholding\ 139 + 1$ ORDINARY shares held as at the date of this return

Name: GD AITKEN

Shareholding 140 \pm 1 ORDINARY shares held as at the date of this return

Name: JJ AITKEN

 $Shareholding\ 141\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: KM AITKEN

Shareholding 142: 1 ORDINARY shares held as at the date of this return

Name: R A AITKEN

Shareholding 143: 1 ORDINARY shares held as at the date of this return

Name: P BLACK

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: JF COLEY

 $Shareholding\ 145$: 1 ORDINARY shares held as at the date of this return

Name: JP COLEY

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: PJ COLEY

Shareholding 147: 1 ORDINARY shares held as at the date of this return

Name: JRP HUGHES

Shareholding 148 : 4 ORDINARY shares held as at the date of this return

Name: W MILLAR

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: G NATALIZI

Shareholding 150 \pm 1 ORDINARY shares held as at the date of this return

Name: M ROLLO

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: D SCOTT

 $Shareholding\ 152\ :$ 1 ORDINARY shares held as at the date of this return

Name: MK SMITH

Shareholding 153: 1 ORDINARY shares held as at the date of this return

Name: R MCNAIRNEY

Shareholding 154: 140 ORDINARY shares held as at the date of this return

Name: STENHOUSEMUIR FC NORWAY SUPPORTERS CLUB

Shareholding 155 : 14 ORDINARY shares held as at the date of this return

Name: H DHILLON

Shareholding 156 : 2 ORDINARY shares held as at the date of this return

Name: R HEWSON

Shareholding 157: 6 ORDINARY shares held as at the date of this return

Name: G WALTON

 $Shareholding\ 158\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: MR SIMS

 $Shareholding\ 159\ :$ 1 ORDINARY shares held as at the date of this return

Name: C DUCKSBURY

Shareholding 160 : 1 ORDINARY shares held as at the date of this return

Name: D MICHAEL

Shareholding 161: 1 ORDINARY shares held as at the date of this return

Name: C HANDS

Shareholding 162 : 2 ORDINARY shares held as at the date of this return

Name: A MORTIN

 $Shareholding\ 163\ :$ 1 ORDINARY shares held as at the date of this return

Name: T GRAY

Shareholding 164: 1 ORDINARY shares held as at the date of this return

Name: L GRAY

Shareholding 165 : 1 ORDINARY shares held as at the date of this return

Name: B GRAY

Shareholding 166 : 1 ORDINARY shares held as at the date of this return

Name: K GRAY

Shareholding 167 : 3 ORDINARY shares held as at the date of this return

Name: SHUGHES

Shareholding 168: 1 ORDINARY shares held as at the date of this return

Name: J COLEY

Shareholding 169 $\,:\,$ 1 ORDINARY shares held as at the date of this return

Name: S W MASTERS

Shareholding 170: 1 ORDINARY shares held as at the date of this return

Name: EDWARD HEWITT

Shareholding 171 : 1 ORDINARY shares held as at the date of this return

Name: BROWN FERGUSON

Shareholding 172: 1 ORDINARY shares held as at the date of this return

Name: STACEY METHVEN

Shareholding 173 : 10 ORDINARY shares held as at the date of this return

Name: STEVEN FALCONER

Shareholding 174 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GUSTERSON

Shareholding 175 : 1 ORDINARY shares held as at the date of this return

Name: PETER BURKE

Shareholding 176 : 1 ORDINARY shares held as at the date of this return

Name: LYNN BURKE

Shareholding 177 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL HITCHEN

 $Shareholding\ 178 + 1$ ORDINARY shares held as at the date of this return

Name: COLIN PHILLIPS

Shareholding 179: 1 ORDINARY shares held as at the date of this return

Name: ADRIAN BLAND

 $Shareholding\ 180\ :$ 1 ORDINARY shares held as at the date of this return

Name: ANTHONY J STEPHENS

Shareholding 181 : 1 ORDINARY shares held as at the date of this return

Name: J M JOHNSTONE

Shareholding 182 ± 5 ORDINARY shares held as at the date of this return

Name: STEWART CAMERON

 $Shareholding\ 183\ : 2\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: DAVID OATES

Shareholding 184 : 10 ORDINARY shares held as at the date of this return

Name: IAIN MCMENAMY

 $Shareholding\ 185$: 2 ORDINARY shares held as at the date of this return

Name: S HUGHES

 $Shareholding\ 186\ :$ 2 ORDINARY shares held as at the date of this return

Name: JOHN THOMPSON

Shareholding 187: 1 ORDINARY shares held as at the date of this return

Name: DAVID MILLER

 $Shareholding\ 188\ :$ 1 ORDINARY shares held as at the date of this return

Name: ANDREW CAMPBELL VALENTINE

Shareholding 189 : 30 ORDINARY shares held as at the date of this return

Name: COLIN MACROBBIE

Shareholding 190 : 30 ORDINARY shares held as at the date of this return

Name: DUNCAN MACROBBIE

Shareholding 191: 1 ORDINARY shares held as at the date of this return

Name: COLIN JOHN MCAUGHTRIE

 $Shareholding\ 192\ :$ 1 ORDINARY shares held as at the date of this return

Name: MAUREEN MCAUGHTRIE

 $Shareholding\ 193\ :$ 1 ORDINARY shares held as at the date of this return

Name: LAURA ANNA MCAUGHTRIE

Shareholding 194: 1 ORDINARY shares held as at the date of this return

Name: EMMA CLAIRE MCAUGHTRIE

 $Shareholding\ 195 + 1$ ORDINARY shares held as at the date of this return

Name: JOHN HUGHES

Shareholding 196 : 4 ORDINARY shares held as at the date of this return

Name: STEVEN MIESSNER

 $Shareholding\ 197\ :$ 1 ORDINARY shares held as at the date of this return

Name: PAUL BAINES

Shareholding 198 : 5 ORDINARY shares held as at the date of this return

Name: ROSS RANKINE

Shareholding 199 : 10 ORDINARY shares held as at the date of this return

Name: ARMANDO DIAZ

Shareholding 200 ± 1 ORDINARY shares held as at the date of this return

Name: ALAN CHRISTOPHER WALTON

Shareholding 201 ± 2 ORDINARY shares held as at the date of this return

Name: CHARLES SOLOMAN

Shareholding 202: 2 ORDINARY shares held as at the date of this return

Name: RICHARD DE PUTRON COHEN

Shareholding 203: 3 ORDINARY shares held as at the date of this return

Name: MICHAEL POLLITT

Shareholding 204 ± 1 ORDINARY shares held as at the date of this return

Name: ANNIE CUMMINS

Shareholding $205 \div 1$ ORDINARY shares held as at the date of this return

Name: STEPHEN MCKINLAY

Shareholding 206 \pm 1 ORDINARY shares held as at the date of this return

Name: RACHEL MCKINLAY

 $Shareholding\ 207\ \ :$ 2 ORDINARY shares held as at the date of this return

Name: LESLIE HARRISON

Shareholding 208 \pm 1 ORDINARY shares held as at the date of this return

Name: ANGELA JOYE CRITCHLEY

Shareholding 2009: 1 ORDINARY shares held as at the date of this return

Name: NEIL RICHARD STAPLETON

Shareholding 210 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA KNIGHT

Shareholding 211: 1 ORDINARY shares held as at the date of this return

Name: MARK KNIGHT

 $Shareholding\ 212\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: PAUL KNIGHT

Shareholding 213: 15 ORDINARY shares held as at the date of this return

Name: ROBERT TURPIE

Shareholding 214 : 5 ORDINARY shares held as at the date of this return

Name: PATRICIA DICKSON

Shareholding 215 \pm 5 ORDINARY shares held as at the date of this return

Name: ROBERT DICKSON

Shareholding 216 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN ROWE

Shareholding 217: 1 ORDINARY shares held as at the date of this return

Name: PETER LARKIN

Shareholding 218: 1 ORDINARY shares held as at the date of this return

Name: HENRY MANNERS

 $Shareholding\ 219\ :$ 1 ORDINARY shares held as at the date of this return

Name: ANDREW GIBB

Shareholding 220 : 1 ORDINARY shares held as at the date of this return

Name: DAVID DOLBY

 $Shareholding\ 221\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: STUART MILLER

Shareholding 222 : 1 ORDINARY shares held as at the date of this return

Name: ALAN MCDONALD

Shareholding 223 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL COLE

Shareholding 224: 5 ORDINARY shares held as at the date of this return

Name: EDWARD STOKES

 $Shareholding\ 225$: 5 ORDINARY shares held as at the date of this return

Name: GRAEME MACDONALD

Shareholding 226 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM BENNETT

 $Shareholding\ 227\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: CHRISTOPHER SMITH

Shareholding 228 : 1 ORDINARY shares held as at the date of this return

Name: GLYN JOSEBURY

 $Shareholding\ 229\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JOHN HORTON

Shareholding 230 : 1 ORDINARY shares held as at the date of this return

Name: MARK RUSHTON

Shareholding 231 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN LEE

Shareholding 232: 1 ORDINARY shares held as at the date of this return

Name: ALISON LEE

Shareholding 233 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PERRY

Shareholding 234 : 5 ORDINARY shares held as at the date of this return

Name: RYAN MORGAN

Shareholding 235 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW MCPHATE

 $Shareholding\ 236\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: STEPHEN WELLS

Shareholding 237 : 1 ORDINARY shares held as at the date of this return

Name: DAVID STOCKHAM

 $Shareholding\ 238\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: JANICE STOCKHAM

Shareholding 239 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW STOCKHAM

Shareholding 240 \pm 1 ORDINARY shares held as at the date of this return

Name: PHILIP STOCKHAM

Shareholding 241: 90 ORDINARY shares held as at the date of this return

Name: GORDON LAING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.